

F.No.74-3/2016-TSI  
Government of India  
Ministry of Human Resource Development  
Department of Higher Education  
Technical Section - I

Shastri Bhawan, New Delhi  
20<sup>th</sup> September, 2017

**Subject: Minutes of the 2<sup>nd</sup> meeting of the Governing Body of the Society of IIT-PPP, Ranchi, Jharkhand.**

The Minutes of the 2<sup>nd</sup> meeting of the Governing Body of the Society of IIT-PPP, Ranchi, Jharkhand held under the Chairmanship of Sh. Kewal Kumar Sharma, Secretary, Deptt of Higher Education, MHRD on 30<sup>th</sup> August, 2017 at Shastri Bhawan, New Delhi is forwarded herewith for information and necessary action.

**Encl: as above**



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- (viii) Shri Anubhav Kapoor, General Counsel & Co. Secretary of Tata Technologies Ltd. ([anubhav.kapoor@tatatechnologies.com](mailto:anubhav.kapoor@tatatechnologies.com))
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**Copy to:-**

- i) PSO to Secretary (HE)
- ii) PPS to AS (TE)
- iii) PPS to JS&PA
- iv) PS to DIR(IITs)

**2<sup>nd</sup> MEETING OF GOVERNING BODY OF THE  
SOCIETY**

**Held on 30<sup>th</sup> August, 2017**

**AT**  
**Ministry of Human Resource & Development**  
**New Delhi**

**INDIAN INSTITUTE OF INFORMATION  
TECHNOLOGY - PPP**  
**RANCHI**

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# INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, RANCHI

## Minutes of the 2<sup>nd</sup> Meeting of Governing Body

The 2<sup>nd</sup> Meeting of Governing Body of the Society of IIIT, Ranchi was held on 30<sup>th</sup> August, 2017 at 11.00 AM in the Conference Hall, MHRD, New Delhi.

The following members attended the meeting:

1. Shri K.K.Sharma  
Secretary, D/o HE,  
MHRD, New Delhi Chairman  
(Ex-Officio)
2. Shri R. Subramanyam  
Additional Secretary  
MHRD, New Delhi Member  
(MHRD Representative)
3. Smt. Darshana M. Dabral  
JS & FA, D/o HE  
MHRD, New Delhi Member  
(MHRD Representative)
4. Shri Ajay Kumar Singh  
Director  
Department of Higher, Technical  
Education & Skill Development  
Govt. of Jharkhand Member
5. Prof. R.K.Pandey  
Vice Chancellor  
Ranchi University, Ranchi Member
6. Dr. K. Kesavasamy  
M/s. Tata Consultancy Services Member
7. Shri Anubhav Kapoor  
Tata Technologies Member
8. Prof. Y.P.Yadav  
Mentor Director, IIIT, Ranchi  
Cum  
Director, NIT Jamshedpur Member Secretary
9. Prof. Mahesh Kumar Agrawal  
Registrar (I/c), NIT Jamshedpur

The Chairman, Governing Body extended a hearty welcome to all the members of the Governing Body of IIIT-PPP, Ranchi present at the meeting. With kind permission of the Chairman, the Member Secretary placed agenda items in the meeting. After deliberation, the following resolutions were taken.

**GB/MIN/2/2017- 08/01**

To confirm the Minutes of the 1<sup>st</sup> Meeting of the Governing Body of the Society held on 21<sup>st</sup> January, 2016.

The Governing Body confirm the above mentioned minutes.

**GB/MIN/2/2017- 18/02**

The matters arising out of Minutes of the 1<sup>st</sup> Meeting of the Governing Body of the Society is none.

The Governing Body noted the same.

**ITEMS FOR RATIFICATION**

**GB/MIN/2/2017- 18/03**

Director has accorded his kind approval to the appointment of Ad-hoc Faculty on Contract for one year in the academic session 2016-17 on the consolidated remuneration of Rs. 50,000/0 (Rs. Fifty Thousand only) (Advertisement No. IIITR/REG/ADVT/2016/05 dated: 04/06/2016).

Number of Ad- hoc Faculty appointed:	03
Number of Ad- hoc Faculty joined:	02
Number of Ad- hoc Faculty left:	02

The Governing Body ratify the approval accorded by the Director as above.

**GB/MIN/2/2017- 18/04**

Director has accorded his kind approval to the appointment of Temporary Faculty initially for one semester, which may be extended on a semester to semester basis on recommendation of the HOD. The maximum duration of appointment in the entire career of a person shall be limited to five semesters with a consolidated remuneration of Rs. 50,000/- (Rs. Fifty Thousand only) per month in the academic session 2017-18 (Advertisement No. IIITR/REG/ADVT/2017/CD/887 dated d19.06.2017).

Number of Temporary Faculty appointed: 05  
Number of Temporary Faculty joined: 05

The Governing Body ratified the approval accorded by the Director as above with the direction that these appointments will be valid upto December, 2017 and process for appointment to the regular faculty be initiated.

**GB/MIN/2/2017- 18/05**

**Director has accorded his kind approval to the Fee Structure for Academic Session 2016-17 and 2017-18.**

The members of Governing Body pointed out that decision of Prof. Rambabu Kodali, the then Mentor Director to waive the tuition fee to the SC, ST and PH students, admitted in academic year 2016-17 and 2017-18 is not as per the decision taken in its 1<sup>st</sup> Governing Body meeting. Governing Body shows the displeasure on the decision of Prof. Rambabu Kodali, the then Mentor Director for waiving the tuition fee to the SC, ST and PH students and decided to call for comments of Prof. Rambabu Kodali, the then Mentor Director on his above decision.

Governing Body decided that the tuition fee waiver given to the SC, ST and PH students admitted in academic year 2016-17 and 2017-18 will continue till they pass out from the institute.

Governing Body further decided that tuition fee for all students to be admitted in academic year 2018-19 will be uniformly Rs. 1.80 lakhs per year in accordance with the decision taken in 1<sup>st</sup> Governing Body meeting. The same may be reflected in the Brochure of 2018-19.

**GB/MIN/2/2017- 18/06**

**Director has accorded his kind approval to the course structure for B.Tech (Hons.) Computer Science and Engineering and B.Tech (Hons.) Electronics and Communication Engineering.**

The Governing Body ratified the same. However, it directed that the course structure be got recommended by Board of Studies (BOS) and approved by Senate. It further decided that till Senate for IIIT-PPP, Ranchi is constituted, approval of course structure be obtained from BOS and Senate of NIT, Jamshedpur.

**GB/MIN/2/2017- 18/07**

**Director has accorded his kind approval to the Academic Calendar for Autumn & Spring Semester 2016-17 and Autumn Semester 2017-18.**

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The Governing Body noted the same, and directed it be sent to the Board of Studies of NIT Jamshedpur.

GB/MIN/2/2017-18/08

Director has accorded his kind approval for Open Book System in 2<sup>nd</sup> Semester Examination only.

The Governing Body noted the same, and directed it be sent to the Senate of NIT Jamshedpur.

GB/MIN/2/2017-18/09

Director has accorded his kind approval to publish the results for the following:

- B.Tech (Hons.) Computer Science and Engineering – 1<sup>st</sup> & 2<sup>nd</sup> Semesters
- B.Tech (Hons.) Electronics and Communication Engineering – 1<sup>st</sup> & 2<sup>nd</sup> Semesters

The Governing Body ratified the same.

GB/MIN/2/2017-18/10

Director has accorded his kind approval for Evaluation and Grading System.

The Governing Body ratified the same.

ITEMS FOR CONSIDERATION AND APPROVAL

GB/MIN/2/2017-18/11

To consider and approve the Pre-Audited Annual Accounts for the financial year 2016-17 for sending to A.G, Ranchi, Jharkhand.

Governing Body approved the same.

GB/MIN/2/2017-18/12

To consider and approve the Budget estimate for the financial year 2017-18.

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Governing Body approved the same except procurement of ERP Software & Hardware costing Rs. 250.00 lakhs.

**GB/MIN/2/2017- 18/13**

To consider honorarium to Registrar, Deans, Head of the Departments, Faculty, Officers, Ministerial, Technical and Supporting Staff working for IIIT-PPP, Ranchi.

Governing Body agreed in principle for payment of remuneration to Registrar, Deans/Associate Deans, Head of the Departments, Faculty, Officers, Ministerial, Technical and Supporting Staff working for IIIT- PPP, Ranchi. It directed to propose the remuneration to be paid to employees of NIT Jamshedpur and get it approved from members of Governing Body of IIIT-PPP, Ranchi by circulation.

**GB/MIN/2/2017- 18/14**

To consider and approve the constitution of Board of Studies (BOS) and the Senate.

Governing Body decided that till BOS and Senate for IIIT-PPP, Ranchi are constituted, BOS and Senate of NIT Jamshedpur will take decision for IIIT-PPP, Ranchi.

**GB/MIN/2/2017- 18/15**

To consider and approve the proposal amounting Rs. 35,00,000/- (Rupees Thirty Five Lakhs only) submitted by M/S EdCIL for the preparation of DPR for setting up of IIIT Ranchi.

The Governing Body considered the above and observed that the charges proposed by M/S EdCIL for the preparation of DPR for setting up of IIIT-PPP Ranchi are high. It was decided that MHRD will take up the matter with M/S EdCIL.

**GB/MIN/2/2017- 18/16**

To consider and approve assigning all works related to Civil/Electrical to CPWD, GOI on deposit basis as per GFR.

The Governing Body decided to defer the agenda item as till date land has not been transferred to IIIT-PPP, Ranchi.

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GB/MIN/2/2017- 18/17

**Land for the construction of institute boundary wall and other infrastructures of IIIT-PPP Ranchi.**

Director, Department of Higher, Technical Education & Skill Development, Govt. of Jharkhand apprised the members of Governing Body on the present status of acquisition of land for IIIT-PPP Ranchi.

The Governing Body decided to request M/s. CPWD for submitting the preliminary estimate for construction of boundary wall.

BOG/MIN/2/2017- 18/18

**To consider and approve the procurement of Enterprise Resource Planning (ERP) Software and Hardware costing approximately Rs. 2.50 Crores.**

The Governing Body did not agree for procurement of ERP Software & Hardware costing Rs. 250.00 lakhs at present.

BOG/MIN/2/2017- 18/19

**Any other item with the permission of Chair**

BOG/MIN/2/2017- 18/19.1

**Approval for the Non-Faculty posts for IIIT-PPP, Ranchi.**

The Governing Body approved for creation of sixteen non-faculty posts on the pattern of Faculty : Non-faculty ratio of 1:1.1. It further directed to finalise the number of posts for Officers, Ministerial, Technical and Supporting Staff on the pattern of MHRD guidelines, and the process of recruitment may be started at the earliest.

BOG/MIN/2/2017- 18/19.2

**Admission of 60 students in each course in the academic session 2017-18.**

Governing Body pointed out that decision of Prof. Rambabu Kodali, the then Mentor Director for taking admission of 60 students in each courses in the academic year 2017-18 is not as per the decision taken in its 1<sup>st</sup> Governing Body meeting.

However, Governing Body approved the same and decided to continue with the admission of 60 students in each courses in the academic year 2018-19.

Mentor Director pointed out that Institute is facing difficulty in accommodating the increased strength of students of IIIT-PPP, Ranchi in the hostels of NIT Jamshedpur.

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